

Board of Education Regular Meeting

November 17, 2011 05:00PM

Carroll County Middle School Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Jennifer Beach

Carolyn Jones

Mona Kindoll

Mary Ann Pearson

Tommy Unker

Lisa James, Superintendent; Bill Hogan, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary were also present.

2. Superintendent's Report

*Carroll County Child Development Center will be holding their Open House on November 28, 2011. There will be an announcement in the paper. We are asking everyone in the community to come and walk through the facility.

*We are meeting with the Workforce Development Coalition and continuing Vision 2021. I along with JCTC, ATC, and Industry leaders discussing business and job skills. We are working on setting up job shadowing and working with all the schools in the district and discussing careers.

*I along with Mr. Leeper met at the Housing Authority with parents. This was our first Brown Bag Luncheon, to discuss Vision 2021, College, and Career readiness. We discussed the new standards and helped parents understand how we are implementing the new standards. We will be having our second meeting on November 18 at the Carroll County Memorial Hospital and I have asked Mrs. Oak to join me at that meeting. I am also taking principal's with me so that parents have a principal to talk to as well. Everyone enjoyed the meeting and we looked at different resources the Housing Authority has there with a meeting room for possible ESS and continuing interventions for students.

*CCMS Rachel's Challenge this week. I would like to thank Jeaneen Crutcher, Tammy Welch, Tracey Reynolds, and Matt Lipe for all the hard work. They have put in time to make sure that everything went smoothly. We had a great positive meeting with the students.

*KUDOS for the Veterans Day ceremonies were all outstanding this year. There was involvement with our students, community, veterans from our community. Everything was wonderful in all the schools.

*I had a meeting with a committee today with High School Students, Mr. Leeper, Mrs. Burgess, and Palmer Inc. design team to discuss updating the High School cafeteria. We are hoping to receive some designs in the next few weeks so that we can begin working on this project.

*I have met with three student voice groups for the Superintendent's Student Voice group. I had great meetings with Cartmell, CCMS, and CCHS. I received a lot of feedback from the students and we also discussed the College and Career Readiness and trying to get that to our students. Again we want to engage them to think about their paths as well.

*Facility Updates we are putting the final touches on everything. We have a few items that we are holding on along with funds, however everything is almost complete.

*We received notification that we have been accepted as a presenter at the Annual KSBA meeting. Our High School team that presented at OVEC has been invited to present at KSBA. Mr. Hogan, and I will be working with the students to get the Apple presentation together so we are excited for that team of students.

3. Approval of Agenda

Order # 20561 - Primary Motion Passed: Approved agenda items 1 - 16 as presented. Passed 5-0 with a motion by Tommy Unker and a second by Carolyn Jones.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

4. Treasurer's Report: Jon Conrad presented an overview of the Financial Report. All reports are part of the official minutes.

5. Public Recognition

6. Approval of Consent Agenda

Order # 20562 - Primary Motion Passed: Approved consent agenda items 6A-6L as presented. Passed 5-0 with a motion by Jennifer Beach and a second by Mona Kindoll.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

6.A Approval of Minutes Approved the October 27, 2011 Board Minutes as presented.

6.B Approval of Facilities Use Approved the Facility Request for Kentucky Utilities to use the Carroll County Middle School Gym on Sundays from 6 - 8:30 p.m. as presented.

6.C Approval of Bills and Salaries Payable Approved the Bills and Salaries as presented.

6.D Employee Notifications

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

Information presented for notification- None at this time

6.E Approval of the Cartmell Pay Application Approved the Cartmell Pay Application as presented.

6.F Approval of Cartmell Change Order 38 Approved Change Order 38 for Cartmell's renovation as presented.

6.G Approval of the Kathryn Winn Primary Pay Application Approved the Kathryn Winn Pay Application as presented.

6.H Approval of Kathryn Winn Change Order Approved the Kathryn Winn Change Order #9 as presented.

6.I Approval of the Hands on Therapy contract with Early Child Development Center Approved the contract between Hands on Therapy and the Early Child Development Center as presented.

6.J Approval of Bus Purchase Approved the purchase of one (1) 84 passenger school bus through the Kentucky State Contract price procedure at a total cost of \$102,813 as presented.

6.K Approval of pay for MAT Teacher Mentors Approved the pay for mentors for our MAT (Masters of Arts in Teaching) Teachers. The agreement in hiring the candidates the district agrees to have mentor's for them. We will allot \$500.00 per mentor as presented.

6.L Approval to apply for Three Grants Approved the submission and application for three grants that will assist in Project Lead The Way. These grants also follow the STEM (Science, Technology, Engineer, and Mathematic) program. All three grants are 50/50 match. The grants are: Energy Technology Engineering Career Pathway, Engineering Pipeline, and Biomedical Sciences Career Pathway Grants as presented.

7. Communications To and From the Board

8. Champion For Kids: Mrs. James presented Jeaneen Crutcher-Student Assistance Coordinator for her Outstanding Student Advocate work that she is doing in our district. Mrs. Crutcher is always going above and beyond to work with the students and make sure that every student's needs are being met.

9. Reports from Principals and Directors: Gerda Wise (Winn), Doug Oak (Cartmell), Dana Oak (CCMS), John Leeper (CCHS), Ed Nelson (ALC), Bill Hogan (Asst. Supt./CAO), Pam Williams (Elem. Instr. Supv.), Larry Curell (DPP/COO), Sheila Anderson (Special Ed.), Jeff Fremin (Grant Writer/PR), Cindy Johann (Technology) and Nadena MaHoney were present for questions. Written reports are part of the official minutes.

10. Old Business

11. New Business

11.A. Discussion & Action: 2010-2011 Financial Audit- Mr. Dennis Raisor with Raisor, Zapp, & Woods presented the 2010-2011 Financial Audit Report.

Order # 20563 – Primary Motion Passed: Approved the 2010-2011 Financial Audit for Carroll County Schools as presented. Passed 5-0 with a motion by Mona Kindoll and a second by Tommy Unker.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

11.B. Kentucky's College and Career Strategies:

Course/Assessment Alignment with Standards: Mr. Hogan presented how we have our courses and the assessments online through the District website. He demonstrated for the Board how our courses are linked with the standards and also how there are examples of the way a student would be assessed for that course under that standard. We are still working on these as a district, however we are making great progress with these new changes.

Transitional Interventions/EPAS: Mr. Leeper and Mrs. Oak presented how they use transitional interventions with students. How students are assessed, identified, and how we make sure that the student succeeds.

12. Student Achievement: Mr. Hogan presented to the board how our new assessment tool MAP test works. He demonstrated how the MAP Testing takes a teacher's class scores and breaks them out to allow the teacher to view each student's assessment, where they are in relevance to their peers and on a national level, and where they may be struggling. This will help our teachers personalize each students' need and make sure that they are helped in areas where they aren't meeting the standard.

13. Board Member Planning Calendar

November

Review DIP needs assessment
Initiate the annual needs assessment process
Receive annual audit report
School Improvement Plan (SIP) updates
Review Coordinated School Health Report
Review Advanced Placement Data
Review First Nine Weeks Snapshot

December

Review/Update district organizational chart, responsibilities and duties
Review summary revenue projections for next year

14. Executive Session

14.A. Approval to Enter into Executive Session for Student/Employment Discipline Issue

Order 20564 – Primary Motion Passed: Approved recessing regular meeting and entering into executive session pursuant to 61.810 (1)(f) at 6:00 for discussions or hearings which might lead to the appointment, discipline, or dismissal of a student and updates on employee personnel passed with a motion by Mona Kindoll and a second by Jennifer Beach.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

14.B. Approval to Exit Executive and Resume Meeting

Order 20565 – Primary Motion Passed: Approved exiting executive session and resuming regular meeting at 7:27 p.m. Passed 5-0 with a motion by Carolyn Jones and a second by Mary Ann Pearson.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

15. Recommendation of Board for Student Discipline Issues

15.A. Recommendation of the Board for Student Discipline issue for student 1959180454

Order # 20566 – Primary Motion Passed: Approved recommendation of the board to expel student 1959180454 to ALC for 1 year until November 2012 at which time the student will be allowed to return to the Carroll County High School as long as their grades are on track, they have completed the behavior plan, and each principal agrees. Passed 5-0 with a motion by Mona Kindoll and a second by Tommy Unker.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

15.B. Recommendation of the Board for Student Discipline issue for student 1959185974

Order # 20567 – Primary Motion Passed: Approved recommendation of the board to expel student 1959185974 to ALC for 1 year until November 2012 with the option to attend Vocational School for classes at which time the student will be allowed to return to the Carroll County High School as long as their grades are on track, they have completed the behavior plan, and each principal agrees. Passed 5-0 with a motion by Carolyn Jones and a second by Jennifer Beach.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

15.C. Recommendation of the Board for Student Discipline issue for student 1948092612

Order # 20568 – Primary Motion Passed: Approved recommendation of the board to expel student 1948092612 to ALC for 1 year until November 2012 at which time the student will be allowed to return to the Carroll County High School as long as their grades are on track, they have completed the behavior plan, and each principal agrees. Passed 5-0 with a motion by Mona Kindoll and a second by Mary Ann Pearson.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

16. Adjournment

Order # 20569 – Primary Motion Passed: Approved adjourning the November 17, 2011 board meeting at 7:29 p.m. Passed 5-0 with a motion by Tommy Unker and a second by Mona Kindoll.

Jennifer Beach	Yes
Carolyn Jones	Yes
Mona Kindoll	Yes
Mary Ann Pearson	Yes
Tommy Unker	Yes

Chairperson

Secretary